

St. George
Community Consolidated School District No. 258

5200 East Center Street - Bourbonnais, Illinois 60914

Phone (815) 802-3102 / Fax (815) 939-0824

SUPERINTENDENT OF SCHOOLS

Helen Boehrsen

BOARD OF EDUCATION

Darrell Pendleton, President
Thomas Yuska, Vice-President
Ryan Cox, Secretary
LaDawn Armstrong, Member
Paula Dykstra, Member
Kathy Fouts, Member
David Munsterman, Member

**Minutes of the Special Board of Education Meeting
June 4, 2019**

Meeting was Called to Order at 5:00 p.m. by President, Darrell Pendleton.

Present at **Roll Call**: Pendleton, Yuska, Cox, Armstrong, Dykstra, Fouts, Munsterman.

Absent: None.

A quorum was present.

Individuals present at **Roll Call** other than Board of Education members:

Helen Boehrsen, Superintendent; John Grill, Comptroller; Rhonda Stegall, Board Recording Secretary; and Tim King of Kings Financial Consulting, Inc., District Financial Advisor.

Additional Agenda Items: None.

Introduction of Guests and Comments: None.

Discussion and Possible Action Items:

A. Bond Sale Presentation by Tim King of Kings Financial Consulting, Inc. – **INFORMATIONAL**

Tim King of Kings Financial Consulting, Inc. presented information regarding school bonds.

(Mr. Yuska left the meeting at 5:30 PM.)

B. Approve Bid for Electrical, Fire Alarm, and Data Cabling for Mobile Classroom Relocation – **ACTION**

Motion was made by Mr. Cox to approve the bid from Ruder Electric, Inc. for Electrical, Fire Alarm, and Data Cabling for the Mobile Classroom Relocation as presented. Mrs. Armstrong seconded the motion.

Yeas: Pendleton, Cox, Armstrong, Dykstra, Fouts, Munsterman.

Nays: None.

Absent: Yuska.

Motion passed.

C. Approve Bids for Concrete for Mobile Classroom Relocation – **ACTION**

Motion was made by Mrs. Fouts to approve the bid from Gallagher Asphalt Corporation for Concrete for the Mobile Classroom Relocation as presented. Mr. Pendleton seconded the motion.

Yeas: Pendleton, Cox, Armstrong, Dykstra, Fouts, Munsterman.

Nays: None.

Absent: Yuska.

Motion passed.

D. Consider Approval for Preschool for FY 2019-2020 as presented – **ACTION**

Motion was made by Mr. Cox to approve Preschool for FY 2019-2020 as presented. Mrs. Armstrong seconded the motion.

Ms. Boehrsen presented the Board with preliminary information regarding a Preschool for FY2019-2020. Discussion followed. Additional discussion is needed.

As a result, a motion was made by Mrs. Fouts to rescind / table the prior motion to approve Preschool for FY 2019-2020. Mrs. Armstrong seconded the motion.

Yeas: Pendleton, Cox, Armstrong, Fouts, Munsterman.

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

(Mrs. Dykstra left the meeting at 6:18 p.m.)

E. Approve Technology Purchase of Chromebooks from CDW-G as presented – **ACTION**

Motion was made by Mrs. Armstrong to approve the Technology Purchase of Chromebooks from CDW-G as presented. Mrs. Fouts seconded the motion.

Yeas: Pendleton, Cox, Armstrong, Dykstra, Fouts, Munsterman.

Nays: None.

Absent: Yuska.

Motion passed.

Mrs. Armstrong made the motion to adjourn at 6:42 p.m. Mr. Cox seconded the motion.

Yeas: All.


Nays: None.

Absent: Yuska, Dykstra.

Motion passed.



Darrell Pendleton, President



Ryan Cox, Secretary